## IN THE DISTRICT COURT OF GUAM TERRITORY OF GUAM \*\*AMENDED CRIMINAL MINUTES INITIAL APPEARANCE

DATE: April 06, 2007
JR., Magistrate Judge, Presiding
Court Reporter: Wanda Miles
Electronically Recorded: 10:19:21 - 10:42:03 11:36:46 - 12:17:18
Attorney: John Gorman
R.
U.S. Agent: Lucas Maxey
U.S. Marshal: R. Lumagui / J. Salas / V. Roman Language:

## **PROCEEDINGS: Initial Appearance and Arraignment**

- Financial Affidavit reviewed and accepted: <u>Federal Public Defender</u> appointed to represent the defendant.
- Defendant sworn and examined.
- Defendant arraigned and advised of his rights, charges and penalties.
- Defendant waives reading of Indictment.
- Plea entered: Not guilty
- Trial set for: June 6, 2007 at 9:30 A.M.
- Defendant released on conditions proposed by pretrial services and the additional condition that defendant be placed on electronic monitoring (see release conditions on page 2).

## NOTES:

\*\*Amended to remove text: Government's oral motion for a continued detention hearing granted.

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## Additional Conditions of Release

I IS FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:  (Name of person or organization)  (Address)  (City and state)  (City and state)  (City and state)  (Tel. No.)  (The defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the defendant at all scienceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears.  Signed:  Custodian or Proxy  Date	<del></del>
(Address)  (City and state)  (Tel. No.)  (	<del></del>
(City and state)	<del></del>
Signed:  Custodian or Proxy  Date	<del></del>
Signed:  Custodian or Proxy  Date	<del></del>
Custodian or Proxy Date	:
	;
X ) (7) The defendant shall: (X) (a) report to the <u>U.S. PROBATION OFFICE for supervision</u> ,	
telephone number (671) 473-9201 , not later AS DIRECTED	
( ) (b) execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property:	
( ) (c) post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described	scribed
( ) (d) execute a bail bond with solvent sureties in the amount of \$	
( ) (e) maintain or actively seek employment.	
( ) (f) maintain or commence an education program.	
( ) (g) surrender any passport	
(X) (h) obtain no passport.	
(X) (i) abide by the following restrictions on personal association, place of abode, or travel:	
STAY AWAY FROM ALL PORTS OF ENTRY OR EXIT	
(X) (j) avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject inverpresecution, including but not limited	stigation or
( ) (k) undergo medical or psychiatric treatment and/or remain in an institution as	
( ) (x) undergo includar or psychiatric restincts and/or remain in an institution as	<del></del>
( ) (l) return to custody each (week) day as of o'clock after being released each (week) day as of o'clock for enschooling, or the following limited	nployment,
( ) (m) maintain residence at a halfway house or community corrections center, as deemed necessary by the pretrial services office or supervi	ising
(X) (n) refrain from possessing a firearm, destructive device, or other dangerous weapons.	•
(X) (o) refrain (X) any () excessive use of alcohol.	
(X) (p) refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by medical practitioner.	•
( ) (q) submit to any method of testing required by the pretrial services office or the supervising officer for determining whether the defendant prohibited substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a rentesting system, and/or any form of prohibited substance screening or testing.	at is using a note alcohol
( ) (r) participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by the pretrial service	es office or
supervising officer.  ( ) (s) refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited subst	4 4 4 4 4 4
or electronic monitoring which is (are) required as a condition(s) of release.	_
(X) (t) participate in one of the following home confinement program components and abide by all the requirements of the	ll or
( ) will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program	based upon
to pay as determined by the pretrial services office or supervising officer.  ( ) (i) Curfew. You are restricted to your residence every day ( ) from	48 4 4 . 3
services office or supervising officer; or	me pretriai
( ) (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medica	l, substance
abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-a the pretrial services office or supervising officer; or	pproved by
(x) (iii) Home Incarceration. You are restricted to your residence at all times except for medical needs or treatment, religious service	n and son <del>ut</del>
appearances pre-approved by the pretrial services office or supervising officer.	s, and court
(X) (u) report as soon as possible, to the pretrial services office or supervising officer any contact with any law enforcement personnel, include	ling, but
not limited to, any arrest, questioning, or traffic stop.	
(X) (v) remain at a fixed address unless given permission by the U.S. Probation Office.	
(Y) (Ti) Submit to clashed testing	<del></del>
(X) (w) Submit to alcohol testing.  . Superior Court of Green	<u></u>
(x) (x) comply with underline of release in a CF53-04 and CF311-05	